

BOARD MEETING
Montgomery, Alabama
June 17, 2005

I. MINUTES

A. Approval of Minutes

1. [Meeting held April 22, 2005](#)
2. [Action items from April 22, 2005 Board meeting](#)

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings -

1. [1:00 PM Formal hearing – Non-licensee](#)
2. [2:00 PM Formal hearing – PLS](#)

III. APPLICATIONS

D. Other –

1. [Request for Non-Supervisor Verification of Experience](#)
2. [Course Approval for FLS Application](#)
3. [Request for Reissuance of Certificate of Licensure](#)

E. Consideration of Applications

1. [Without personal appearance](#)
2. [With personal appearance](#)

IV. CERTIFICATES OF AUTHORIZATION

F. Approval of CA's

1. [Engineering and Land Surveying Certificates of Authorizations](#)
3. [Engineering and Land Surveying Certificates of Authorization with Exceptions](#)

G. Other actions regarding CA's - none

V. COMMITTEE REPORTS

H. Law Enforcement Committee - Lynn C. Doyle

1. Complaints/Investigations
 - a. [Files pending with Investigator/Investigative committee](#)
 - b. [Board Actions 2004 – 2005](#)
 - c. [Monitored Closed and Non-Compliant files](#)
2. Files presented to Close
 - a. [Un-certificated Firm](#) Case 02-30-C Mr. Bush
 - b. [PLS](#) Case 05-27-B Mr. Bush
3. Files presented for Board action
 - a. [Final Order Presentation](#) Case 04-06-B Dr. Talbot
 - b. [Final Order Presentation](#) Case 04-07-B Dr. Talbot

- c. [Final Order Presentation](#) Case 04-40-C Dr. Talbot
- d. [Final Order Presentation](#) Case 04-43-C Dr. Haynes
- e. [Final Order Presentation](#) Case 04-54-C Mr. Bush
- f. [Ratification of Action](#) Case 04-53-B Dr. Talbot

4. Actions by other State Boards

- a. [WV vs. Barge Waggoner Sumner & Cannon](#)
- b. [IO vs. Thomas A. Bellace](#)
- c. [TN Board vs. Nathan B. Carter Jr.](#)

5. Discussion

- a. [Non-Compliant closed files](#)
- b. [Audit PDH exemption](#)
- c. [Investigative Committee Process](#)

I. Communications and Publications- Lynn C. Doyle - None

J. Legislative - Veston W. Bush

- 1. [Legislative Update](#)

K. Continuing Professional Competency - Preston L. Jackson

- 1. [2005 Continuing Professional Competency Audit](#)

L. Finance/Personnel -

- 1. Finance - Charles D. Haynes
 - a. [Receipts and Expenditures through May 31, 2005](#)
 - b. [Set 2005-2006 Fees](#)
- 2. Personnel –
 - a. [Use of Volunteer Technical Advisor](#)

M. Land Surveying - Education & Examinations - Veston W. Bush Jr

- 1. Education - none
- 2. Examination
 - a. [Approve April 2005 Exam Results](#)

N. Engineering - Education & Examination - Charles D. Haynes

- 1. Education - none
- 2. Examination
 - a. [Approve PE Results](#)
 - b. [Approve FE Results](#)

VI. OTHER REPORTS

O. Chair's Report –

1. [NCEES Annual Meeting](#)
2. [ALDOT Chief Engineer Position – Ratify Appointment](#)

P. Executive Director's Report

1. [2005 NCEES Meeting Delegates](#)
2. [2005 CLEAR Conference Delegates](#)
3. [2005 FARB Attorney Forum](#)
4. [Board Member Training](#)
5. [Election of Officers 2005-2006 Term](#)

VII. CORRESPONDENCE**Q. Correspondence****R. Information only - no action required**

1. [Newsletters –](#)

VIII. OPEN FORUM - Time during which anyone who may be attending meeting as a member of the public can ask questions or make comments.)

IX. UNFINISHED BUSINESS**S.**

1. [GIS and the Licensure Law](#)
2. [Fire Protection Sprinkler Systems](#)

X. NEW BUSINESS**T.****XI. Remaining 2005 Board Meeting Dates**

June 17
 August 5
 October 28
 December 9

Other Dates

August 24-27	NCEES Annual Meeting
October 28-29	Exams